

Minutes of 2<sup>nd</sup>, 2012 Board of Directors meeting of the Brazos Valley Amateur Radio Club:

Kirk Kendrick called the monthly Board of Directors meeting for the Brazos Valley Amateur Radio Club to order at 7:00 PM on 2<sup>nd</sup>, 2012 at Fudrucker's, 11445 Fountain Lake Drive, Stafford, TX. Attending were: Kirk Kendrick, KK2Z (Pres.); Ross Lawler, W5HFF (V.P.); Bob Tomlinson, N5JSL (Cor. Sec./Treas.); Peter Sauermilch, KD5QPX (Rec. Sec.); Dwayne Jones, KB5YTA (2yr At-Large Dir.); Rick Hiller, W5RH (Past Pres.); David Barber, K5NDB (1yr At-Large Dir.); Eddie Runner, NU5K (Webmaster); Suzanne Runner, KF5GWZ; Cameron Mitchell, K5CAM; John Chauvin, K5IZO (Newsletter Editor); Sharon Tomlinson, KF5HUF; Mike Hardwick, N5VCX; Jerry Muller, KF5EYC.

1. Minutes for the January 2012 meeting were approved as previously distributed by email and appears in the February 2012 newsletter.
2. Treasurer's Report was presented to and approved by the Board.
3. VP Report: Kendrick reported on the GMM programs for next three months. January, Hiller will conduct the "So you're a new ham program". March BVARC will host basic Skywarn (7:00PM-9:30PM) with the FB Office of Emergency Management. April will be a joint meeting with the Texas DX Society, "Ham Radio Cursing".
4. Old Business:
  - 4.1. 2012 Banquet, no outstanding board business.
  - 4.2. Budget discussions tabled until after the Greater Houston Hamfest.
  - 4.3. Committee formed to research the possibilities of BVARC having a permanent facility. Members are Runner, Hardwick, and Chauvin. Their first report due in May.
  - 4.4. Greater Houston Hamfest: Chauvin reported that there will no further organizational meetings. Hiller reported that Houston Amateur Radio has donated a HT.
  - 4.5. Donations: The outstanding business of BVARC donating to the ARRL Spectrum Defense Fund and TXPAC was discussed.
    - 4.5.1. TXPAC is a political entity thus BVARC shall not donate to their cause.
    - 4.5.2. The ARRL Spectrum Defense Fund appears to be a 501(c)3 entity and thus appears eligible for donation but BVARC has been unable to get the ARRL to verify same in writing. Board approved the following three motions.
      - 4.5.2.1. BVARC will not donate until the ARRL responds in writing that donating to the fund will not negatively impact our 501(c)3 status.
      - 4.5.2.2. Corresponding Secretary shall draft a letter to the ARRL stating that BVARC must receive a letter from the ARRL attesting to the fund's 501(c)3 status by 2/29/2012 or BVARC will no longer entertain the motion to donate to that fund.
      - 4.5.2.3. If BVARC decides to go forward with donating to the Spectrum Defense Fund, pending motions above, then the amount to be donated should be the originally proposed \$ 1,000.
    - 4.6. New business: Runner presented web site visit statistics to the board.
  5. Meeting adjourned at 8:20 PM

Submitted by Recording Secretary, Peter Sauermilch, KD5QPX